

Los Angeles County Board of Supervisors

Statement of Proceedings for October 15, 2002

TUESDAY, OCTOBER 15, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Reverend La Quetta Bush-Simmons, Director,
HOPE Through Housing (1).

Pledge of Allegiance led by John Barba, Department Service Officer, Los Angeles Chapter No. 5, Disabled American Veterans (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Consolidated Fire Protection District of Los Angeles County v. Connell, Los Angeles Superior Court Case No. BS 075 435

2.0 SET MATTERS

1:00 p.m.

Presentation of scroll honoring Linh Tran, Department of Public Social Services, as the October 2002 County Employee-of-the-Month, as arranged by the Chairman.

54

Presentation of WalkAmerica 2002 awards by the March of Dimes to various County Department Teams and Top Walkers, as arranged by Supervisor Yaroslavsky.

54

Presentation of scroll to Roy Yanase, DDS, in recognition of his outstanding commitment to the specialty and discipline of prosthodontics, as arranged by Supervisor Knabe.

54

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2:00 p.m.

68 S-1.

Report by the Directors of Health Services and Public Health regarding the results of the survey conducted by the Department to assess the impact of the Department of Health Services' food facility grading system, as requested by Supervisor Antonovich.
CONTINUED TO OCTOBER 22, 2002 AT 11:00 A.M.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

3.0 THE PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 15, 2002

1:00 P.M.

2-F 1-F.

Recommendation: Approve and instruct the Chairman to sign lease termination agreements providing for reconveyance of the Compton Courthouse property, El Monte Courthouse property, Inglewood Courthouse property and Mobile Digital property (1 and 2).

APPROVED (Relates to Agenda No. 54)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Victor Griego+, Quality and Productivity Commission

Supervisor Yaroslavsky

Hilda Cohen, Assessment Appeals Board

Torie Osborn, Commission on Human Relations

Joey L. Quinto, Los Angeles County Small Business Commission

Supervisor Antonovich

Dennis E. Davenport+, Lancaster Cemetery District

John L. Lewis, Los Angeles County Citizens' Economy and
Efficiency Commission

Director, Department of Health Services

Johanna Chase, Narcotics and Dangerous Drugs Commission

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky:
Reappoint Supervisor Don Knabe as the County's member to the
Board of Directors of the California State Association of
Counties (CSAC) and Supervisor Gloria Molina as the alternate
member for 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Officially endorse Proposition 49, The After School Education and Safety Program Act, which promotes after school programs for more than one million school aged kids that are without needed quality programs to keep them safe and off the streets; and urge California voters to pass Proposition 49 on Election Day, November 5, 2002. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to send a letter notifying the lessees of County golf courses that all advertisements and printed material regarding County golf courses must include the County logo in a visible location; also instruct the Director of Parks and Recreation to produce a new creative logo for the County golf course system that can be distributed as an obvious mark that will indicate that the golf course is part of the Los Angeles County Golf Course System; and to develop a plan to routinely check the printed materials of the lessees and its courses that are being operated, and to work with County Counsel on a financial penalty clause should the lessees purposely leave off or not include the County's logo. **CONTINUED ONE WEEK (10-22-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to carefully review Senate Bill 905 (Perata), legislation which would forbid Californians who work for local government agencies from directing any of their own paychecks to protect local government services, local funding sources and jobs from reduction by the State Legislature, and to prepare a recommendation within two weeks to the Board on possible legal action. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Knabe: Declare the month of November 2002 as "Flood Channel Safety Month" throughout Los Angeles County to encourage awareness of the dangers of flood control channels. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$800, excluding the cost of liability insurance, for use of La Mirada Park for Lupus International Foundation's "Lupus Race for Life" 5K Run and Walk, held October 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$125, excluding the cost of liability insurance, for use of the Torrance Superior Court's north parking lot for the Torrance Police Department to practice mobile field force tactics in riot/terrorism training on October 19, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services and County Counsel to report back to the Board on the feasibility of implementing a sole source pilot project with Pharma Futures to provide an electronic outpatient pharmacy order entry system and compliance intervention program at one of the Department of Health Services' Comprehensive Health Centers, at no cost to the County, including an evaluation component to measure the success of the system and program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Executive Officer of the Board's recommendation: Approve
Conflict and Disclosure Codes for the following agencies,
effective the day following Board approval: **APPROVED**

Business License Commission

Public Defender

Regional Planning Department

Alameda Corridor Transportation Authority

Antelope Valley School Transportation Agency

Antelope Valley Union High School District

Downey Unified School District

East Whittier City School District

Eastside Union School District

Glendale Community College District

Glendale Unified School District

Gorman School District

HUB Cities Consortium

Huntington Municipal Water District

La Puente Valley Regional Occupational Program

Los Angeles Community College District

Los Angeles Homeless Services Authority

Merge Risk Management Joint Powers Authority

Palmdale School District

Pomona-Walnut-Rowland Joint Water Line Commission

Rowland Unified School District

San Gabriel Valley Municipal Water District

San Marino Unified School District

Santa Clarita Valley School Food Services Agency

Southeast Area Social Services Funding Authority

West Valley County Water District

Whittier Union High School District

William S. Hart Union High School District

Wiseburn School District

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 15

10 11.

Recommendation: Approve and instruct the Chairman to sign a contract with the City of Los Angeles Police Department (LAPD) for the County to receive funding from the LAPD in amount of \$12,500, effective upon execution of contract by all parties for a 12-month period, to provide the LAPD with MatchWare methodology training, customized data reference tables and consulting services to upgrade their 9-1- 1 Geofile to an updated format that will improve the speed and reliability of emergency dispatching by its 9-1-1 Public Safety Answering Point. (NOTE: The Chief Information Officer recommends approval of this item.) **APPROVED AGREEMENT NO. 74184**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 12.

Recommendation: Approve and instruct the Chairman to sign a five-year re-lease agreement with Danny Kim, at an initial annual rental rate of \$76,800, for 10,000 sq ft of warehouse space and seven parking spaces for the Museum of Natural History, located at 3005 S. Grand Ave., Los Angeles (1),

effective upon Board approval; approve and authorize the Chief Administrative Officer and Director/President of the Museum of Natural History to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74186; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW ALL PROPERTY LEASES MAINTAINED ON A MONTHLY BASIS, AND DETERMINE IF THERE ARE ANY FINANCIAL ADVANTAGES AND ENHANCED PLANNING MANAGEMENT OPPORTUNITIES TO CONVERTING THEM TO LONG-TERM LEASES**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

67 13.

Recommendation: Approve and instruct the Chairman to sign a three year re-lease agreement with Mar-Mont Partners, at an

initial annual rental rate of \$156,757, for office and clinic space and 18 parking spaces for the Department of Mental Health's Northeast Los Angeles Family Mental Health Center, located at 5321 Via Marisol, Los Angeles (1), effective upon Board approval; approve and authorize the Chief Administrative Officer and Director of Mental Health to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74187; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW ALL PROPERTY LEASES MAINTAINED ON A MONTHLY BASIS, AND DETERMINE IF THERE ARE ANY FINANCIAL ADVANTAGES AND ENHANCED PLANNING MANAGEMENT OPPORTUNITIES TO CONVERTING THEM TO LONG-TERM LEASES**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

61 14.

Recommendation: Authorize the Chief Administrative Officer to request a review of the Comprehensive Fiscal Analysis by the Office of the State Controller, based on the findings identified by the County for the Hacienda Heights application for City Incorporation, and authorize payment for the review from

non-Departmental Special Accounts; also adopt policies regarding the Hacienda Heights proposed incorporation to provide guidance to County staff in revenue neutrality negotiations with the Hacienda Heights Cityhood Organization. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.REJECTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST A REVIEW OF THE COMPREHENSIVE FISCAL ANALYSIS BY THE OFFICE OF THE STATE CONTROLLER, BASED ON THE FINDINGS IDENTIFIED BY THE COUNTY FOR THE HACIENDA HEIGHTS APPLICATION FOR CITY INCORPORATION, AND AUTHORIZE PAYMENT FOR THE REVIEW FROM NON-DEPARTMENTAL SPECIAL ACCOUNTS; AND

2.ADOPTED THE POLICIES REGARDING THE HACIENDA HEIGHTS PROPOSED INCORPORATION TO PROVIDE GUIDANCE TO COUNTY STAFF IN REVENUE NEUTRALITY NEGOTIATIONS WITH THE HACIENDA HEIGHTS CITYHOOD ORGANIZATION

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina abstained from voting and Supervisor Burke voted no on this action.**

[See Final Action](#)

72 15.

Recommendation: Adopt resolution authorizing the District Attorney, Public Defender and Chief Probation Officer to accept grant funds allocated by the State Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant program in amount of \$2,480,360, and an additional amount of \$1,293,908 being released by 57 cities in the County to the District Attorney for a total award of \$3,774,268, to be exclusively used towards programs promoting greater accountability of juveniles in the justice system; and authorize the District Attorney, Public Defender and Chief Probation Officer to serve as Project Directors for their respective programs and to execute the fourth-year grant award agreement and any extensions, revisions or amendments. **CONTINUED ONE WEEK (10-22-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 CHILDREN AND FAMILY SERVICES (1) 16

72 16.

Recommendation: Approve and instruct the Chairman to sign contract with Susan C. Sturzenberger, Ph.D., to provide psychological evaluation services for potential employees of the Department, at an annual maximum contract cost of \$102,000, using \$88,740 in Federal and State revenue and a net County cost of \$13,260, effective upon Board approval or November 1, 2002, whichever is later, through October 31, 2005; also instruct the Acting Director to execute amendments to the contract to increase the contract sum by up to 10% to provide additional funding for unanticipated service increases. **CONTINUED ONE WEEK (10-22-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 17

57 17.

Recommendation: Return a Finding of No Significant Impact on the environment for the construction of a 6,000 sq ft Martin Luther King Jr. Hospital Oasis Clinic, to be constructed on property currently owned by the Commission consisting of a vacant 0.35 acre site at 11830 and 11832 Holmes Ave., unincorporated Willowbrook area, Census Tract 5407 (2); determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County; instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and authorize the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 FIRE DEPARTMENT (3) 18

11 18.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a three-year contract with Security Patrol Management at an annual cost of \$237,720, to maintain security at the Department Headquarters and Pacoima complexes (1 and 3), effective November 1, 2002; authorize the Fire Chief to extend the contract, if required, for up to two additional one year periods and on a month-to-month basis, up to six months, pending contract negotiations thereafter; and authorize an additional expenditure authority of 20% annually for as-needed additional work as approved by the Fire Chief.
APPROVED AGREEMENT NO. 74185

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 19 - 26

72 19.

Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts for individuals who received medical care at a County facility: **CONTINUED ONE WEEK (10-22-02)**

Account No. 7139934, in amount of \$4,074

Account No. 5900598, in amount of \$14,000

Account No. 4498614, in amount of \$30,000

Account No. 4344247, in amount of \$220,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 20.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services in total amount of \$40,000, 100% State funded, to develop a comprehensive five-year Family Violence Prevention Strategic Plan for the Department, for the period of July 1, 2002 through September 30, 2003; and authorize the Director to sign amendments to standard agreement which do not exceed 25% of the base award. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 21.

Recommendation: Approve and instruct the Director to sign agreement with Kaiser Foundation Research Institute in amount of \$112,444, 100% offset by Federal Centers for Disease Control and Prevention grant funds, to continue the group HIV/AIDS Adult Spectrum of HIV-Related Diseases Cohort Study to better define the spectrum of HIV-related diseases, for the period of January 1, 2002 through December 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 22.

Recommendation: Approve and instruct the Director to sign a sole source agreement with the City of Long Beach in amount not to exceed \$1,115,094, offset by pass through funds from the Federal Centers for Disease Control, at no net County cost, to provide for response support to a bioterrorist threat or other similar public health emergency in the County, effective upon Board approval through August 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 23.

Recommendation: Approve and instruct the Director to sign Approval of Delegation of Duties and Assignment of Rights forms for four agreements to assign the rights and delegate the duties of McCormick Ambulance Company to Westmed Ambulance, Inc., for the provision of 9-1-1 emergency ambulance transportation services, non-emergency ambulance transportation overflow services and emergency medical technician-paramedic services.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 24.

Recommendation: Approve and instruct the Director to offer and sign amendment to Drug/Medi-Cal (D/MC) alcohol and drug services agreement with Found Inc., to increase contract by \$725,355, from \$725,355 to \$1,450,710, 100% offset by Federal and State funds, for the period of July 1, 2002 through June 30, 2005; and to offer and sign D/MC alcohol and drug services agreement with Total Family Support Clinic, at a total maximum cost of \$981,162, 100% offset by Federal and State funds, for the period of July 1, 2002 through June 30, 2005; also authorize the Director to sign any forthcoming D/MC alcohol and drug services amendments and agreements upon provider certification date or July 1 of the current fiscal year, whichever start date is requested by the provider, allowing for State-approved retroactive payments through June 30, 2005, with D/MC certified providers to provide additional D/MC services. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE QUARTERLY**

**REPORTS WHICH SHOW THE CURRENT ALLOCATIONS OF DRUG MEDICAL
FUNDING BY SERVICE MODALITY, SERVICE PLANNING AREA, AND
SUPERVISORIAL DISTRICT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 25.

Recommendation: Approve and instruct the Director to sign amendment to agreement with File Keepers, Inc. for the provision of offsite medical records and x-ray film storage and retrieval services at new County sites within the LAC+USC Healthcare Network, the Southwest Cluster and Consolidated Business Office, at a total annual estimated cost of \$293,250, effective upon Board approval through August 31, 2004; and authorize the Director to add other County sites that may require offsite medical records and x-ray film storage and retrieval services during the term of the agreement, with estimated additional cost to be determined by County upon the implementation of the new services not to exceed 50% of the current budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 26.

Recommendation: Approve the Fourth Quarter Report for Fiscal Year 2001-02 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the "1115 Waiver"; and authorize the Director to submit the report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HUMAN RESOURCES (2) 27 - 28

18 27.

Joint recommendation with the Director of Health Services: Find that services can be performed more economically by independent contractors; approve and instruct the Chairman to sign agreements for the provision of unarmed and armed security services at various Department of Health Services' facilities with Burns International Security at an annual cost of \$1,988,012, Akal Security at an annual cost of \$2,488,233 and North American Security at an annual cost of \$316,953, effective upon Board approval for a period of three years with option for two one year extensions and one six-month extension; and authorize the Director to approve annual renewals and extensions with monetary adjustments for each agreement in amount not to exceed 15% annually for an increase/decrease in services due to the addition/deletion of guards and/or facilities with costs to be recovered through billings to the Department of Health Services. **APPROVED AGREEMENT NOS. 74181, 74182 AND 74183;** Also consideration of Supervisor Knabe's recommendation to extend the existing contract with Inter-Con Security Systems, Inc. for two weeks beyond the October 30, 2002 contract termination, based on the Board's approval of the three new contracts, and instruct the Director of Personnel to execute the extension. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

72 28.

Joint recommendation with the Director of Health Services:
Approve and authorize the Director of Personnel to extend contracts which are due to expire December 30, 2002, on a month-to-month basis until completion of a Request For Proposal process, with Inter-Con Security Systems for security services at various County facilities and Olive View Medical Center, and with Burns International Security for security services at various County facilities, at a total monthly cost of \$297,475.
CONTINUED ONE WEEK (10-22-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 29

19 29.

Recommendation: Approve and authorize the Director to prepare and execute a settlement agreement with United American Indian Involvement, Inc. (UAI) to allow UAI to repay the Department Cash Flow Loan Funds in amount of \$97,171, that the agency requested which were in excess of the agency's cost of actual services provided for Fiscal Year 2000-01, over an extended period beyond the three months allowed under the existing contract; and approve repayment in six installments of \$16,195 per month to mitigate the immediate adverse cash flow impact on UAI, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 PARKS AND RECREATION (2) 30 - 31

20 30.

Joint recommendation with the Chief Administrative Officer:
Approve the total proposed capital improvements and project budget in amount of \$250,000, for the Devil's Punchbowl Natural Area General Improvements Project, C.P. No. 86422 (5); approve the Youth Employment Plan to employ at-risk youth for the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 31.

Recommendation: Accept, with thanks, donation of \$20,000 from

Proctor & Gamble to be used for installation of new landscaping and the renovation of existing facilities at Victoria Community Regional Park and Santa Fe Dam Recreation Area (1 and 2).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC SOCIAL SERVICES (3) 32 - 33

72 32.

Recommendation: Approve and instruct the Chairman to sign contract with the United Community Action Network for the Long-Term Family Self-Sufficiency Community-Based Teen Services Program in the Antelope Valley High School Attendance Area (5), at a maximum cost of \$422,000, using CalWORKs Performance Incentive funds approved by the Board on June 26, 2002, effective one day following Board approval through June 30, 2003; and authorize the Director to prepare and execute any necessary contract amendments not to exceed 10% of the total contract amount. **CONTINUED TWO WEEKS (10-29-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 33.

Recommendation: Approve the Implementation Plan for the Long-Term Family Self-Sufficiency Project No. 15, Emergency Assistance to Prevent Eviction, providing financial assistance and housing counseling for families who are at risk of eviction due to financial hardship, at a cost not to exceed \$1.5 million, subject to an executed agreement with the Los Angeles Homeless Service Authority; also approve and instruct Chairman to sign agreement with the Los Angeles Homeless Services Authority (LAHSA) for the administration and evaluation of the Long-Term Self-Sufficiency (LTFSS) Project No. 15, Emergency Assistance to Prevent Eviction, to provide financial assistance and housing counseling for families who are at risk of eviction due to financial hardship, effective October 15, 2002 or day following Board approval, whichever is later through November 30, 2003, at a maximum contract cost of \$1.5 million; transfer funding in the amount of \$1,350,000 approved by the Board on June 26, 2002, collapsing LTFSS Project No. 14, Transitional Support for Homeless CalWORKs Families, services and funding into LTFSS Project No. 15; and authorize the Director to amend the Implementation Plan and the agreement with LAHSA to expand the scope of work to issue relocation assistance grants for homeless families to find permanent housing and increase the maximum obligation of the agreement by \$1.35 million to issue the relocation assistance grants, subject to approval by the LAHSA Commission, for a new contract total of \$2.85 million.

APPROVED; ALSO APPROVED AGREEMENT NO. 74180

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 34 - 48

4-VOTE

23 34.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve appropriation adjustment in amount of \$91,000 to provide additional funding for the Mayberry County Park General Improvements Project, Specs. 6583, C.P. No. 86435 (1), from Park In-Lieu Fees Special Fund Park Planning Area No. 2; approve the total project budget of \$1,508,500; adopt plans and specifications for construction of the Project at an estimated cost between \$722,835 and \$966,398, funded by the Regional Park and Open Space District, net County cost, and Park In-Lieu Fees Special Fund; set November 12, 2002 for bid opening; approve the Youth Employment

Plan for use of at-risk youth on the Project; approve and authorize the Director to deliver the project; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 35.

Joint recommendation with the Chief Administrative Officer:
Adopt resolution declaring Grand Avenue between Temple Street and 300 ft south of Second Street within the City of Los Angeles (1), to be a part of the County System-of-Highways; adopt plans and specifications for the Grand Avenue Realignment Project at an estimated construction cost between \$6,473,000 and \$8,900,000, funded by State and Metropolitan Transportation Authority (MTA) grants and other revenue sources; advertise for bids upon receiving authorization to advertise from the State Department of Transportation; authorize the Director to award and execute the construction contract, deliver the project, and execute change orders; also authorize the Director to enter into a sole-source consultant contract with Sapphos Environmental for a fee not to exceed \$90,000, funded by State and MTA grants and other revenue sources, to provide monitoring services to comply with environmental mitigation measures included in the project.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 36.

Recommendation: Consider the Negative Declaration (ND) prepared and adopted by the Downey City Council on September 24, 2002, for the improvements of Firestone Boulevard from Ryerson Avenue to Stewart and Gray Road (4), find that the ND adequately describes the Firestone Boulevard project for the purposes of the California Environmental Quality Act, and find that these actions reflect the independent judgment of the County; approve and instruct the Chairman to sign the cooperative agreement with the City of Downey for the project which provides for the City to perform the preliminary engineering and administer the construction of the project, with the County to reimburse the City for actual expenditures not to exceed \$1,230,000 toward the cost of the project by utilizing the Los Angeles County Metropolitan Transportation Authority's grant funds in amount of \$1,070,000 and County matching funds in amount of \$160,000, for a total estimated project cost of \$1,230,000. **APPROVED; ALSO APPROVED AGREEMENT NO. 74175**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 37.

Recommendation: Accept completed construction work; adopt resolutions approving the transfer and conveyance of drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Miscellaneous Transfer Drain No. 1471, Unit II, Tract No. 46799-02, City of Westlake Village (3)

[See Supporting Document](#)

Private Drain No. 2511, Tract No. 52761, Hacienda Heights area (4)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

27 38.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director to execute amendment to
agreement with Gradient Engineers, Inc., for a fee not to exceed
\$14,730, and amendment to agreement with IT Corporation for a
fee not to exceed \$20,434.58, to provide consultant services for
additional site assessments to prepare remedial action plans for
various underground storage tank sites (All Districts).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 39.

Joint recommendation with the Chief Administrative Officer:
Adopt plans and specifications for construction of the East Los
Angeles Civic Center Renovation Project (Stage 2), Specs. 5456,

C.P. No. 77398 (1), at an estimated cost between \$2,300,000 and \$3,200,000, funded by net County cost, Flood Control District funds, and Road funds from the First Supervisorial District Road Construction Project Budget; set November 12, 2002 for bid opening; authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000; also approve and authorize the Director to execute amendment to agreement with Gruen Associates to provide artwork and management services for the project, at a fee not to exceed \$59,475; approve the revised project budget of \$26,750,000, and authorize the Director to deliver the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 40.

Recommendation: Approve supplementing the Department's "As-Needed Herbicide Applications Using Large and Small Spray Rigs" Program; and authorize the Director to encumber an additional \$137,500 to increase the program's annual aggregate not-to-exceed amount from \$550,000 to \$687,500. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 41.

Recommendation: Approve an overall Disadvantaged Business Enterprise goal of 17% for highway construction projects funded by the U.S. Department of Transportation Federal Highway Administration for the Federal Fiscal Year ending September 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 42.

Recommendation: Adopt resolution of intention to annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and to Order the Levying of Assessments within the Annexed Subdivision Territories for Fiscal Year 2003-04; set December 24, 2002 at 9:30 a.m. for hearing regarding the proposed annexation of Approved Tentative Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$1 for a single family home in the Carson Zone. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 43.

Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance Districts 1697 and 10045A, and County Lighting District LLA-1, Carson Zone and La Mirada Zone A, and to Order the Levying of Assessments within annexed Subdivision Territories for Fiscal Year 2003-04; set December 24, 2002 at 9:30 a.m. for hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$1 for a single family home in the Carson Zone (2), and \$20 for a single-family home in La Mirada Zone A (4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 44.

Recommendation: Adopt and advertise the Resolution of Intention to Order the Levying of Assessments within previously annexed subdivision territories for Fiscal Year 2003-04; and set December 24, 2002 at 9:30 a.m. for hearing regarding the levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone (1 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 12, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Placement of Bus Shelters, Benches, and Trash Receptacles at various locations, vicinities of City Terrace, Athens, Willowbrook, Florence, Topanga and the Antelope Valley (All Districts), at an estimated cost between \$1,500,000 and \$1,800,000

[See Supporting Document](#)

Romero Canyon Road Watermain Relocation, vicinity of Val Verde (5), at an estimated cost between \$90,000 and \$105,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 46.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FMD0003036 - Catch Basin Cleanout 2002/2003, Priority A and B Catch Basins, at various locations in Los Angeles County (All), to Ron Maintenance, in amount of \$42,000

Project ID No. SMDACO0083, La Alameda Avenue, et al., Sanitary Sewers, vicinity of San Pedro (4), to ZZ Liner, Inc., in amount of \$46,119

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 47.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: **APPROVED**

Project ID No. RDC0011485 - Crenshaw Blvd., City of Rolling Hills Estates (4), Excel Paving Company, in amount of \$78,450

Project ID No. RDC0013360 - Southside Dr., et al., vicinity of Montebello (1), Security Paving Company, Inc., in amount of \$12,000

Project ID No. RDC0013866 - Nogales St., et al., vicinity of Rowland Heights (4), Ecology Construction, Inc., in amount of \$7,500

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 48.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. APT1088681 - Brackett Field Airport Pavement Rehabilitation Project, City of La Verne (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$21,956.52 and a final contract amount of \$1,655,407.04

Project ID No. RDC0013362 - Nadeau St., vicinity of Walnut Park (1), Kalban, Inc., with changes amounting to a credit of \$16,794.82 and a final contract amount of \$121,930.20

Project ID No. RDC0013380 - Lambert Rd., et al., vicinity of Whittier (4), Orion Contracting, Inc., with changes amounting to a credit of \$1,784.34 and a final contract amount of \$561,821.51

Project ID No. RDC0014000 - Pomona Blvd. at Hillview Ave., vicinity of East Los Angeles (1), L. A. Signal, Inc., with changes in amount of \$829.30 and a final contract amount of \$67,560

Project ID No. RMD5547011 - Calle Las Dos Huerfanas, et al., vicinities of Santa Clarita, Elizabeth Lake and Green Valley (5), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$146,808.15 and a final contract amount of \$512,387.65

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 49

64 49.

Recommendation: Approve and instruct the Chairman to sign agreements with the Los Angeles Times and Voter News Service for the County to conduct snap tally services in 45 of the 4,922 precincts throughout the County in the November 5, 2002 General Election, with all costs to be reimbursed by the Los Angeles Times and Voter News Service. **APPROVED AGREEMENT NOS. 74174 AND 74189**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 SHERIFF (5) 50 - 53

72 50.

Recommendation: Award and instruct the Chairman to sign agreement with ACS State and Local Solutions to provide parking citation processing services in the unincorporated areas of the

County, with cost offset by revenue generated from the parking citation fines and penalties, effective upon Board approval for a term of three years with two additional one year extension options, and a month-to-month extension for up to 12 months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise extensions for two additional one-year options and month-to-month option for a maximum period of 12 months beyond the extended term. **CONTINUED FOUR WEEKS (11-12-02)** (Relates to Agenda No. 51)

[See Supporting Document](#)

Absent: None

Vote: Common consent

58 51.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement to extend the expired term with ACS State and Local Solutions (ACS) to cover the estimated seven-month time period during which ACS has continued to provide parking citation processing services in the unincorporated areas of the County, with costs offset by revenue generated from the parking citation fines and penalties for the period of February 1, 2002 through Board approval of the related Board letter for award of contract to ACS. (Note: The Chief Information Officer recommends approval of this item.) **APPROVED AGREEMENT NO. 68095, SUPPLEMENT 4** (Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

72 52.

Recommendation: Approve the addition of the Office of Homeland Security as a new component of the existing Patrol Budget Unit to provide for the appropriate liaison with Federal and State agencies that are currently committed to the prevention and investigation of terrorist acts and other significant major disasters; approve addition of the recommended ordinance and budgeted positions to create the Office of Homeland Security Headquarters Unit and interim authority to fill such positions; also approve the addition of ordinance and budgeted positions for one Assistant Sheriff and three Division Chiefs to the Sheriff Department's budget as a result of a voter-approved County Charter change in the March 2002 election and interim authority to fill such positions. **CONTINUED ONE WEEK (10-22-02)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

59 53.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,155. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 54 - 56

38 54.

Recommendation: Approve and instruct the Chairman to sign lease termination agreements providing for reconveyance of the Compton Courthouse property, El Monte Courthouse property, Inglewood Courthouse property and Mobile Digital property (1 and 2).

APPROVED AGREEMENT NOS. 74176, 74177, 74178 AND 74179 (Relates to Agenda No. 1-F)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 55.

Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2003A)," scheduled for February 24, 2003 at 9:00 a.m. and will continue on February 25, 2003 until all properties have been offered, to be held at the Los Angeles County Arboretum Ayres Hall. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 56.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Valentina Egorova, in amount of \$5,000

Isabel Z. Lopez, in amount of \$5,269

Maria S. Castellanos, in amount of \$25,000

Jerry D. Williams, in amount of \$4,289.95

Kalene Garin, in amount of \$4,946

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 57 - 58

72 57.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Diane Williams, Donna Mayers, Lester Binion, and Sandra Slaton v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240 113, as requested by Supervisor Burke at the meeting of October 1, 2002. **CONTINUED TWO WEEKS (10-29-02)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

41 58.

Request from the Lawndale Elementary School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Lawndale Elementary School District General Obligation Bonds, 1998 Election, Series B, to be issued by the School District in aggregate principal amount of \$10,000,000; and instructing the Auditor-Controller to place on the 2003-04 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCES FOR ADOPTION 59 - 68

42 59.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Azusa area (1), through September 30, 2003. **ADOPTED ORDINANCE NO. 2002-0082F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 60.

Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision, for the unincorporated Lost Hills area (3), through September 30, 2003.
ADOPTED ORDINANCE NO. 2002-0083F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 61.

Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision, for the unincorporated Malibu area (3), through September 30, 2003.
ADOPTED ORDINANCE NO. 2002-0084F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

45 62.

Ordinance for adoption extending the term of the cable television franchise for the unincorporated Long Beach area (4), through September 30, 2003; and reflecting a name change of the Franchisee from Charter Communications Long Beach, LLC to Long Beach, LLC. **ADOPTED ORDINANCE NO. 2002-0085F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 63.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Norwalk area (4), through September 30, 2003. **ADOPTED ORDINANCE NO. 2002-0086F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

47 64.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Altadena area (5), through September 30, 2003. **ADOPTED ORDINANCE NO. 2002-0087F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48 65.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated Kinneloa area (5), through September 30, 2003. **ADOPTED ORDINANCE NO. 2002-0088F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

49 66.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated South Monrovia area (5), through September 30, 2003. **ADOPTED ORDINANCE NO. 2002-0089F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50 67.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the unincorporated West Covina area (5), through September 30, 2003. **ADOPTED ORDINANCE NO. 2002-0090F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 68.

Ordinance for adoption extending the term of the cable television franchise for the unincorporated La Crescenta and Montrose areas (5), through September 30, 2003; and reflecting a name change of the Franchisee from Charter Communications Holding, LLC to Marcus Cable Associates, LLC. **ADOPTED ORDINANCE NO. 2002-0091F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 14, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 SEPARATE MATTERS 69 - 72

52 69.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Lennox School District General Obligation Bonds, Election 1998, Series 2002B, in aggregate principal amount not to exceed \$2,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 70.

Report by the Director of Health Services regarding a waiver of the governance requirements for Federally qualified health centers, as requested by Supervisor Burke at the meeting of October 1, 2002. **AFTER DISCUSSION, THE REPORT WAS NOTED AND FILED**

Absent: Supervisor Knabe

Vote: Unanimously carried

72 71.

Report by the Chief Administrative Officer on a review of proposals regarding Open Meetings, and how the policies are working and if any changes are necessary, as requested by the Board at the meeting of July 16, 2002. **CONTINUED ONE WEEK (10-22-02)**

Absent: None

Vote: Common consent

60 72.

Report by the Auditor-Controller, Chief Administrative Officer, County Counsel and the Director of Internal Services on a plan that allows the Board to immediately remove the contracting unit from the Sheriff's Department and place it under alternative management; and an implementation plan that addresses various issues regarding the problem of retroactive contracts, as requested by Supervisor Molina at the meeting of October 8, 2002. **THE BOARD TOOK THE FOLLOWING ACTIONS TO BE EFFECTIVE THROUGH DECEMBER 31, 2002:**

1.ACCEPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO ALLOW THE SHERIFF'S CONTRACTS UNIT TO REMAIN WITHIN THE SHERIFF'S DEPARTMENT WITH ASSISTANCE BY THE AUDITOR-CONTROLLER AND DIRECTOR OF INTERNAL SERVICES, AS DETAILED IN HIS REPORT DATED OCTOBER 11, 2002;

2.ACCEPTED THE SHERIFF'S CORRECTIVE ACTION PLAN OUTLINING SPECIFIC CHANGES THE SHERIFF WILL IMPLEMENT TO ADDRESS DEFICIENCIES WITHIN THE CONTRACTS UNIT, AS DETAILED IN HIS REPORT DATED OCTOBER 11, 2002; AND

3.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF INFORMATION OFFICER TO REPORT BACK TO THE BOARD WITH AN ANALYSIS OF THE EXISTING SYSTEMS USED WITHIN THE SHERIFF DEPARTMENT'S CONTRACTS UNIT TO MONITOR CONTRACT DATA AND MANAGEMENT INFORMATION

IN ADDITION, THE BOARD ADOPTED THE IMPLEMENTATION PLAN AND ACTIONS CONTAINED IN THE AUDITOR-CONTROLLER'S JOINT REPORT WITH THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL DATED OCTOBER 11, 2002

FURTHER, THE SHERIFF WAS REQUESTED TO PROVIDE THE BOARD WITH A LIST OF CONTRACTS AND SERVICES THAT HAVE BEEN PROVIDED IN ALL OF THE VARIOUS BRANCHES OF THE DEPARTMENT THAT ARE UNDER \$5,000 BY JANUARY 1, 2003

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavsky abstained from voting on this action.

[See Final Action](#)

21.0 BUDGET MATTERS 73 - 75

72 73a.

Report by County Counsel regarding a protocol for management of legal cases, as requested by Supervisor Molina at the Budget Deliberations meeting of June 26, 2002. **CONTINUED TWO WEEKS (10-29-02)**

Absent: None

Vote: Unanimously carried

72 b.

Consideration of the following changes to the 2002-03 Adopted Budget: **CONTINUED TWO WEEKS (10-29-02)**

Judgments and Damages - in amount of \$3,488,000 to reflect additional services and supplies appropriation from Provisional Financing Uses to fund attorney fees for anticipated new cases.

County Counsel - Administration, to reflect the addition of a second Chief Deputy County Counsel offset by the deletion of a Senior Assistant County Counsel position and salary savings to be achieved in other overhead areas. This action will facilitate delegation of the day-to-day oversight of high priority programs within the Department while ensuring attention at the highest level. Programs to receive increased attention include risk management, public access to records and legislation.

Absent: None

Vote: Unanimously carried

72 c.

Recommendation as submitted by Supervisors Molina and Burke:
Approve the hiring of a second Chief Deputy County Counsel, who will act as the Department's "managing partner" over litigation, on the condition that County Counsel works with the Department

of Human Resources to locate and hire a candidate that possesses sufficient experience from the private sector to institute a "private sector culture" in managing legal costs, and the Chief Administrative Officer and Auditor-Controller are to be part of the selection process; also approve the following related actions: **CONTINUED TWO WEEKS (10-29-02)**

[See Supporting Document](#)

Authorize the "managing partner" to be responsible for managing all in-house and outside legal costs and developing a plan to lower costs, which should include strengthening performance measures for the evaluation of in-house and outside lawyers, the managing of actual litigation and developing a plan to ensure that litigation is handled in a cost-effective manner and attorneys perform a vigorous cost-benefit analysis on every case, and to work with the Risk Manager to analyze cases from each County department to identify trends and problem areas within each department;

Instruct County Counsel to report back to the Board within four weeks with a goal and implementation plan on how much in legal costs can be saved each fiscal year, including the current fiscal year, without reducing non-legal County services, accordingly, the Board will not approve County Counsel's request that \$3.48 million be added to the Judgments and Damages budget, and instead this money will remain in Provisional Financing Uses; and instruct County Counsel to report quarterly on how much money it expects to save or absorb, with results verified by the Chief Administrative Officer and Auditor-Controller; and

Instruct County Counsel, the Chief Administrative Officer and the Auditor-Controller to realign the County's budgeting and accounting processes to ensure that all legal costs can be readily and efficiently tracked.

Absent: None

Vote: Unanimously carried

72 74.

Recommendation as submitted by Supervisor Antonovich: Approve a \$2.5 million budget augmentation from the Designations for Budgetary Uncertainties Fund to the Sheriff's Department for Fiscal Year 2002-2003 to address the DNA homicide backlog; request the Sheriff to identify and reserve \$1.6 million in funding from the Narcotics Forfeiture Fund in Fiscal Years 2003-04 and 2004-05 to address the DNA homicide backlog, and to reassess the costs of fully staffing the DNA Section of the new crime lab, with estimates based on placing DNA analysts on different "shifts", which would minimize the estimated increase in equipment and space costs in the new crime lab. **CONTINUED TO DECEMBER 3, 2002**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 75.

Recommendation as submitted by Supervisor Knabe: Reallocate \$7.3 million from the Estimated Fund Balance to the Department of Mental Health to maintain essential mental health services provided by community based contract agencies. **CONTINUED TO DECEMBER 3, 2002**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS

76.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

63 76-A.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to amend its rules of procedure to require the affirmative vote of a majority of the Commission (at least three members) to approve any motion. **APPROVED; AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE RULES OF PROCEDURE UTILIZED BY THE REGIONAL PLANNING COMMISSION REGARDING VOTING ON RECOMMENDATIONS, THE ABILITY OF THE BOARD TO REQUIRE THAT A MAJORITY OF ALL MEMBERS CONSTITUTES A MAJORITY, INCLUDING THE OPTION OF UTILIZING A CHARTER AMENDMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

55

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board instructed the Director of Beaches and Harbors and County Counsel to take appropriate action to enforce the County's rights under the "right of entry" permit issued to Westport Playa Sol, Inc. as part of a sand replacement project and require the developer to remove all of the material deposited on Will Rogers State Beach at the developer's expense.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in

subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Director of Public Works to enter into an agreement with the United States Forest Service to install debris control facilities in selected areas of San Francisquito Canyon with the Forest Service to reimburse the Department of Public Works for all installation costs.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer and Acting Director of Children and Family Services to support legislation that increases funding for post-adoption services and include support for such legislation in the County's 2003-04 State Legislative Agenda; instruct the Executive Officer of the Board to send a five-signature letter to President Bush, Governor Davis and the Secretary of Health and Human Services urging support for increased funding for post-adoption services, and send a similar five-signature letter to the leadership of the Congress and California State Legislature in January 2003 after the leaders for the upcoming legislative session has been decided. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 22, 2002 FOR CONSIDERATION**

- Recommendation as submitted by Supervisor Antonovich:
Request the Office of Independent Review to report back to the Board within two weeks regarding the number of uninvestigated Sheriff's claims dating from 1993 to 2001, the number being investigated and their estimated timeliness; instruct County Counsel to report back to the Board within two weeks regarding the limitations on discipline of Sheriff Department personnel who are named in the claims which are over one year old, including whether State law allows information regarding cases over one year old to be placed in a personnel file for consideration in future promotions or transfers; and request the Sheriff to report back to the Board within two weeks regarding the reasons why 800 claims involving Sheriff personnel from 1993 to 2001 went uninvestigated and with a plan for ensuring that all future claims are appropriately investigated. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 22, 2002 FOR CONSIDERATION**

- Supervisor Antonovich requested the Executive Officer of the Board to send a five- signature letter to Michael D. Eisner, on behalf of the Anaheim Angels Baseball Club, Inc., congratulating the team on winning the American Division Pennant title and extending best wishes for the upcoming World Series.

71 80.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **KAREEM MUHAMMAD ADDRESSED THE BOARD**

53 A-2.

Reviewed and continued the local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continued local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

73 81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Margarita Calderon Flores
Teresa Graves
Dr. Ronald Higginbotham, M.D.
George Stafford Lewis, Jr.
Elenora A. McCloud
Sytire Robinson
Charles Ernest Wise

Supervisor Yaroslavsky
and All Board Members

Yong Han Kim

Supervisors Yaroslavsky
and Knabe

Leonard Maullin

Supervisor Knabe
and All Board Members

Leslie Swartwout

Supervisor Knabe

Jack Rae McCarter

Supervisor Antonovich

John S. Angus
Ray Conniff
Marshall Fulbright
Dorothy H. Halstead
Tooru Joe Kanazawa
Paul MacKenzie
Larry Margolis
David Morrisroe

74

Open Session adjourned to Closed Session at 4:55 p.m., following Board Order No. 73 to:

CS-1. Confer with legal counsel on existing litigation regarding Consolidated Fire Protection District of Los Angeles County v. Connell, Los Angeles Superior Court Case No. BS 075 435, pursuant to subdivision (a) of Government Code Section 54956.9

Closed Session convened at 5:03 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 5:09 p.m. Present were Supervisors Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (Following Board Order No. 73 at 5:09 p.m.). The next regular meeting of the Board is Tuesday, October 22, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 15, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ANGIE MONTES

Head Board Specialist, Board Operations
Division
